

Notice is hereby given that the Board of Commissioners, Carbon County, State of Utah, will hold a Special Public Meeting in the Commission Room of the Courthouse Building, 120 East Main, Price, Utah, Commencing at 4:30 PM, on Monday February 13, 2012.

AGENDA

- 1) Approval of Minutes
- 2) <u>Performance Contracting Legislation Presentation Mark Cram, Siemens Industries</u>
- 3) Request for funding assistance for Ambulance Services -- Sunnyside City
- 4) Review and possible approval of custodial Agreement for Loan and Use of Federal Excess Personal Property R. Sandoval
- 5) Request for approval of out-of-state travel Jason Llewelyn
- 6) <u>Designation of County Commissioners elected after June 30, 2011 as regular full-time or part-time employees C. Bryner</u>
- 7) Possible closed session to discuss imminent litigation issues.
- 8) Review and approval of County Warrant Edit Reports and other departmental reports.

A copy of this notice was faxed to the Sun Advocate, a newspaper of general circulation within Carbon County and Radio Station KOAL.

Robert P. Pero, County Clerk

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In compliance with the Americans with Disabilities Act, persons needing auxiliary services for these meetings should call the Carbon County Commission Office at (435)636-3226 at least 24 hours prior to meeting.